



Bald Head Association Board of Directors
Public Session
Chandler Building, 2nd Floor Conference
Room
Bald Head Island, NC
November 10, 2022 – 11am
(Held in person and via Zoom)

AGENDA

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of the Minutes for 10-14-22**
- IV. Duke Energy Update on Overlook and Wind Energy – Danielle Peoples**
- V. Update on Docket A41 Sub 21 and Sub 22 – Alan Briggs**
- VI. Reports (2022 Priorities and Committees)**
 - A. Cooperation with Island Entities**
 1. BHA/Club Lagoon Potential conveyance – Robert Drumheller/Carrie Moffett
 - B. Architectural Review Committee**
 1. Design Guidelines Change- p. 28 – Carrie Moffett
 - C. Violations and Community Wide Standards Committee**
 - D. Communications and Transparency**
 1. Communication Policy for Website – Pam Henson
 - E. Welcome and Integrate Our New Homeowners**
 - F. Education and Recreation Committee**
 1. Smith Island Social – Carrie Moffett
 - G. Staff**
 - H. Financial Stability and Finance Committee**
 1. Financials – Leigh Ann Fink
 - I. Long Range Planning Committee**
 1. Short- and long-term space planning – Alan Briggs
 - J. Resource, Conservation, and Beautification Committee**
 1. Re-Forest- November 28-30 – John Kinney and Mary Anne Arata
 - K. Nominating Committee**
- VII. 2023 Budget**
- VIII. Proxy/Ballot Approval for 2023 Annual Meeting – Carrie Moffett**
- IX. Executive Director's Report**
- X. Member Comments**
- XI. Adjourn**